

Phillips County Commissioner Meeting

December 17, 2015

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, and County Administrator Randy Schafer.

The board met with Sharon Michael, Accountant for the Department of Human Services, for normal monthly business. The minutes for this portion of the meeting are maintained by The Department of Human Services.

A motion was made by Joe Kinnie, seconded by Don Lock, to approve the minutes of December 11, 2015 as presented.

Schafer presented information from CHP that an employee has to work a minimum of 24 hours per week to qualify for insurance. Based on that information, Don Lock made a motion, seconded by Joe Kinnie, to rescind the December 11 motion regarding the health insurance for permanent part-time employees and re-adopt the change to county policy as follows: Employees must work 24 hours per week to enroll in insurance. Employees working less than full-time (37.5 or 40 hours per week) must be permanent part-time employees. Any employee who is classified as such and works at least 24 hours per week will receive a pro-rated benefit when enrolling. Motion carried.

A motion was made by Joe Kinnie, seconded by Don Lock, to approve a Homeland Security Grant for the \$2,200 purchase of a projector. The county is required to match \$1,100. Motion carried.

A motion was made by Don Lock, seconded by Joe Kinnie, to accept the recommendation of the Planning Commission and approve a subdivisions exemption for the sale of approximately 1.0 acres in the SE ¼ of Section 30, T7N, R43W from Willa and Charles DeCastro to Timothy and Monica Becker. Motion carried.

Steve Starkebaum met with the board to discuss the upcoming informational meetings on the Fairgrounds Building Project.

Kerri Doleshall, Weed Manager, presented a plaque from the Colorado Weed Management Association to the Phillips County Commissioner (Joe Kinnie, Harlan Stern, and Don Lock) in recognition of outstanding effort to support weed management as a Colorado County Commissioner in 2015.

The board had a discussion of closure of county offices during storm events. They will continue to work on a list of criteria that must be met before closure occurs.

A motion was made by Don Lock, seconded by Harlan Stern, to pay overtime to Road and Bridge employees for Tuesday, December 15, 2015 when other county offices were closed. Motion carried. Commissioner Kinnie voted no.

The board reviewed the Treasurer's annual report on County sales tax.

The board reviewed the following Event Center Rental agreements:

- Pheasants Forever
- Laura Schroetlin
- 21st Century Equipment

The meeting adjourned at 11:50 a.m.

Submitted by Randy Schafer
Phillips County Administrator


Harlan Stern


Donald J. Lock


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk